

VILLAGE OF CUYAHOGA HEIGHTS

COUNCIL MEETING

SEPTEMBER 12TH, 2012

Mayor Bacci called for a moment of silence for the passing of Mr. Rick Baciak's mother and Mary Nagy.

Mayor Bacci had everyone stand to say the Pledge of Allegiance and asked everyone to turn off their cell phones and pagers.

Mayor Bacci called the meeting to order. Clerk Unger called the roll. Those present were, Todd Bloam, Renato Contipelli, Marilyn Duszynski, Ralph Faragone, Cheryl Harris, and Barbara Biro. Also present were Fire Chief Neal Cash, Service Director Scott Waldemarson, Law Director Jon Greenberg, Administrative Assistant to the Village Hall Angel Meriwether, Police Chief Douglas Pallini, Administrative Assistant Lee Ann Schoeffler, Building Commissioner Norm Casini, Head Dispatcher Barb Cash, and Engineer Todd Sciano.

Clerk Unger presented the August 1, 2012 Council Meeting minutes.

Mr. Contipelli moved, seconded by Ms. Harris that the minutes be accepted as amended and placed on file. Duszynski, Contipelli, Faragone, Harris voting aye, Biro opposed, Bloam abstained; Motion carried.

Clerk Unger presented the August 8 and August 22 Council Meeting minutes.

Mr. Bloam moved, seconded by Ms. Duszynski that the minutes be accepted and placed on file. Duszynski, Contipelli, Faragone, Harris, Biro, Bloam voting aye, none opposed; Motion carried.

COMMUNICATIONS:

From the Mayor:

A letter of recognition to Jack Sample on receiving the Eagle Scout Award, the highest rank in scouting. The individual who receives this rank has exhibited commendable skill and dedication in service to his troop, his community, and his family.

We are all very proud of Jack for his achievement, and salute you as an outstanding citizen of the Village of Cuyahoga Heights.

Ms. Duszynski moved, seconded by Mr. Bloam to accept the communication as read and place on file. All voting aye, none opposed; Motion carried.

PERMITS:

None at this time.

PURCHASES:

From the Medical Committee:

Motion to accept the recommendation of the Medical Committee to renew the contract with Medical Mutual, and Principal Dental for one year.

Ms. Duszynski moved, seconded by Mr. Bloam to renew the contracts with Medical Mutual and Principal Dental for one year. All voting aye, none opposed; motion carried.

FINANCIAL REPORTS:

Position of Cash Statement
R.I.T.A Preliminary report for September 2012

Ms. Harris moved, seconded by Mr. Faragone to accept the reports as prepared. All voting aye, none opposed; motion carried.

LEGISLATION:

Mr. Bloam moved, seconded by Mr. Contipelli to instruct the Clerk to group the pay resolutions for reading and adoption. All voting aye, none opposed; motion carried.

RESOLUTION NO.: 2012-83	Payment of Certain Claims: Payroll General Bills (#43689 - #43860)	\$1,039,850.44
--------------------------------	---	----------------

Ms. Duszynski moved, seconded by Mr. Faragone that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, voting aye, Biro opposed; motion carried. The Resolution was passed by the same vote.

RESOLUTION NO.: 2012-84

A MEMORIAL RESOLUTION FOR MARY NAGY

Ms. Biro moved, seconded by Mr. Faragone that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

ORDINANCE NO.: 2012-85

AN ORDINANCE AMENDING CHAPTER 1062 OF THE
CODIFIED ORDINANCES OF THE VILLAGE PERTAINING TO
THE VILLAGE SWIMMING POOL

Mr. Bloam moved, seconded by Ms. Harris that the rules be suspended and the following ordinance be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Ordinance was passed by the same vote.

ORDINANCE NO.: 2012-86

AN ORDINANCE AMENDING CHAPTER 856 OF THE
CODIFIED ORDINANCES RELATIVE TO FAIR HOUSING REGULATIONS

Mr. Faragone moved, seconded by Mr. Bloam that the rules be suspended and the following ordinance on be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The ordinance was passed by the same vote.

RESOLUTION NO.: 2012-87

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
ENTER INTO A SALES AGREEMENT WITH TELECO OF CLEVELAND FOR
TELEPHONE SYSTEM EQUIPMENT

Mr. Contipelli moved, seconded by Ms. Duszynski that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

RESOLUTION NO.: 2012-88

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
ENTER INTO AN AGREEMENT WITH PAETEC, A WINDSTREAM COMPANY,
FOR COMMUNICATION SERVICES

Ms. Duszynski moved, seconded by Mr. Bloam that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

RESOLUTION NO.: 2012-89

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO DISPOSE OF TWO
VEHICLES OWNED BY THE VILLAGE
DECLARED AS SURPLUS MUNICIPAL PROPERTY

Mr. Contipelli moved, seconded by Mr. Faragone that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

RESOLUTION NO.: 2012-90

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

RESOLUTION NO.: 2012-91

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

Ms. Duszynski moved, seconded by Ms. Harris that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

ORDINANCE NO.: 2012-92

AN ORDINANCE ENACTING A NEW SECTION 1020.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO REQUIRE THE REMOVAL OF STREET MARKINGS IN THE PUBLIC RIGHTS-OF-WAYS

Ms. Duszynski moved, seconded by Mr. Bloam that the rules be suspended and the following ordinance be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Ordinance was passed by the same vote.

RESOLUTION NO.: 2012-93

A RESOLUTION ACCEPTING THE PROPOSAL OF SPECIALIZED CONSTRUCTION, INC. FOR THE 2012 PARTIAL DEPTH ASPHALT PAVEMENT REPAIRS AND JOINT AND CRACK SEALING PROJECT

Mr. Bloam moved, seconded by Ms. Harris that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

RESOLUTION NO.: 2012-94

A RESOLUTION ACCEPTING THE PROPOSAL OF

FABRIZI TRUCKING & PAVING CO., INC. FOR FULL DEPTH RIGID PAVEMENT
IMPROVEMENTS TO WILLOW PARKWAY

Mr. Bloam moved, seconded by Ms. Biro that the rules be suspended and the following resolution be placed on third and final reading. Contipelli, Duszynski, Faragone, Harris, Bloam, Biro voting aye, none opposed; motion carried. The Resolution was passed by the same vote.

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Noted Lilly Bacci is walking now.

Reiterated that Tri-Mark SS Kemp would remain in the Village. Thanked the Councils of 2009, 2010, 2011 and 2012 for their support with this effort.

Received two County grants. The first a \$30,000 Master Plan grant and the second a \$150,000 grant to do the sewer work for restrooms at Bacci Park.

The Business Appreciation Luncheon will be next month at Klima Grove. Eric Rogner of Alcoa will be the Keynote Speaker.

Wished Michael Cimperman luck with the Eagle Scout review board for his address painting project.

Noted the Kelly's Island trip was a success. The seniors and all had a good day.

Friday, September 28th, will be the high school parade.

The 2nd Annual Corn Roast will be October 20th at Bacci Park. It will include fireworks and hay rides. There will be groups from the school raising funds for their programs

The Historical Society will host an ice cream social on September 29th from 1-3pm at Klima Gardens and the event is free.

Mayor Bacci extended birthday wishes to Mr. Tom Borowy and Mrs. Aguzzi for celebrating her 91st birthday.

Mayor Bacci extended birthday wishes to employees Mark Davis, Todd Bloam, Ken Klir, Debbie Reiger, Brad Unger, and Tracy Ricco.

MR. CONTIPELLI:

Congratulated the Mayor on retaining SS Kemp.

Good job to Silverlode with securing another \$180,000 in grant funds.

Suggested that the residents be reminded of the NEORSD construction project and that by next spring it will hopefully be complete.

MS. MARILYN DUSZYNSKI:

Approved \$4740 on March 14th for the Chair Lift. With shipping the total was \$5036.50 and we approved it.

Informed Council that Ms. Biro, the Mayor, and she attend the ceremony for Jack Sample. It was very nice.

Commended Michael for painting the addresses. It was a very nice project.

Thanked the Mayor for installing tables on the trail.

Congratulated the Mayor on his successful effort to keep SS Kemp.

A discussion of the coupon box occurred. The Mayor informed Council that Giant Eagle stated their coupons are dispensed with their weekly mailing to residents houses, or in the boxes at the store.

MR. FARAGONE:

Commended Michael Cimperman for his Eagle Scout project.

Lolley the Trolley will be providing free rides throughout Cleveland the same day as the Village bus trip to Tower City.

Requested an Aquarium flyer be distributed to the residents.

Thanked Mr. Casini for following up on resident complaints. Great job.

Mr. Sciano explained the timeline for the Harvard hill project and part of the delay in getting the project relates to incorporating ideas and plans from Alcoa and some of the work they are performing themselves. We have had a number of meetings to coordinate efforts. We expect to be out to bid this winter and tackle the asphalt this spring. Mayor Bacci noted this is a great example of planning things out into the future because things do not always go as planned.

MS. HARRIS:

Requested Mr. Waldemarson set aside some time to discuss projects for the trail.

Thanked Michael Cimperman for painting the addresses.

MS. BIRO:

Noted the recording for the August 1st meeting failed and that Council discussed in detail the charter review committee recommendations. Council did act on the recommendations but unfortunately because the recording failed the minutes do not reflect the effort Council put into the recommendations.

Noted Ordinance 2012-93 represented the repair of 71st Street and Grant Avenue.

Thanked the Mayor for the letter to the East 49th Street residents for the odor.

Thanked the Mayor for the signs on the street for the speed signs as it seems the vehicles are slowing down.

Officer Trusso, Hine, and Dispatcher Contipelli handled an issue with people coming from the Metro Parks onto or near the back of the residences on 49th Street very seriously and well.

MR. TODD BLOAM:

The Community Development Committee held a meeting to discuss the goals of the committee. Each member was given an in-depth packet of information to review for the next meeting. Thanked Lee Ann Schoeffler for assembling much of the information. Called a meeting for Tuesday, September 18th at 6pm to be held at the Town Hall. Requested Dennis and Jessica of Silverlode be present.

Recognized Campbell for re-landscaping their property.

POLICE CHIEF PALLINI:

Noted part-time Patrolman Michael Madsen and Richard Friedl have completed their training. The officers will be stopping at the senior citizens meeting.

HEAD DISPATCHER CASH:

Noted two new part-timers, former full time dispatchers in Newburgh Heights, have started.

SERVICE DIRECTOR WALDEMARSON:

Prepping for fall season including placing mums in baskets.

Preparing to renovate Lee Ann Schoeffler's office while she is gone on vacation.

Performing the Village's portion of the work on the elevator per the State of Ohio code. A brief discussion of the elevator parts occurred.

Mayor Bacci clarified for Mr. Faragone that the Service Department is not installing the carpet for Village Hall. Explained it is being handled by an outside vendor.

FIRE CHIEF NEAL CASH:

Nothing at this time.

MR. JONATHAN GREENBERG:

Explained nuisance abatement legislation is in the works and should be ready for review soon.

Noted the auditors recommended implementing a travel policy. This is being researched for implementation and should be ready for council to review at the October workshop.

CLERK UNGER:

Thanked Council for passing the phone system resolution. It has been 17-19 years since the last time new phones had been purchased.

Monthly RITA revenue is down \$40,000 for the same time as last year however, the second payment has not yet been received. We are on track for meeting our expectations. Mr. Contipelli asked if income revenue increases are likely to hold at 7% for the year. Mr. Unger stated he does expect this rate to hold. He did caution RITA has stated revenue would likely be flat next year.

Mayor Bacci, did note that the Arcelor Mittal union did come to a tentative agreement.

MRS. LEE ANN SCHOEFFLER:

Nothing at this time.

MRS. ANGEL MERIWETHER:

Nothing at this time.

MR. NORMAN CASINI:

Brennan Heating & Cooling will be moving into 4400 Willow Parkway. The drawings are under review

Continue to work with the Election Board.

Purchase orders for the East 49th Street monumental sign have been issued so the project will start soon.

Charter Steel will be submitting drawings for a sound wall of reinforced concrete.

Millcraft and Campbell have cleaned up their properties.

Mayor Bacci elaborated on the ramp project behind the Town Hall and the impasse and explained the aesthetics of what they want does not match our property. Discussions continue.

Mayor Bacci explained to Council the remediation for Premier Developers of the Hauserman property is progressing and the old fence will be coming out and new fencing as well as other changes will really clean up the property.

MR. TODD SCIANO:

Thanked Council for looking at the asphalt and concrete projects.

Touched base on Harvard Avenue.

Service Department crossover drive will go out to bid this month and should be ready for next meeting. The last set of bids came in over budget.

The sewer department is doing remediation work on Harvard near the Metro Parks trail and on Grant Avenue. We will see some action there very soon.

Ms. Duszynski requested the status of the service garage. Mr. Casini explained it will be going out to bid and we will have bids soon. Mayor Bacci stated if the bids are undesirable, we will be exploring alternative solutions.

Mr. Sciano updated Mr. Faragone on the progress of the erosion problem on East 49th Street. He noted there is some progress with the EPA buying into the Village's plan however, until they agree completely there is no way to develop plans. The Mayor noted there will be some rendering of the broad brush plan drawn up before year end to share with the residents of E.49th Street.

COMMENTS FROM THE AUDIENCE:

Mr. Skoldowski thanked Michael Cimperman and the members of the Service Department for doing a great job. He raised a number of concerns including irrigation of the Police Department water runoff, signs, disagreed with the Village paying the sewer bill, the possibility of sharing trash hauling trucks, discussion of trash hauling occurred. Mr. Greenberg explained that revenue from citations issued by the County Sheriff's Department goes to the State. Discussion of license

plate scanners occurred. Mr. Skolodowski requested LED lights be installed as Christmas lights to cut expense.

WHEREFORE, there is no further business before this Council, Ms. Duszynski moved, seconded by Mr. Contipelli that the Council Meeting be adjourned at 8:30 PM. All voting aye, none opposed; motion carried.